

**BOARD OF ISLAND COUNTY COMMISSIONERS MINUTES OF MEETING
OCTOBER 8, 2012 – REGULAR SESSION**

The Board of Island County Commissioners (including Diking Improvement District #4) met in Regular Session on October 8, 2012 beginning at 10:00 a.m. in the Board of County Commissioners Hearing Room (Room # 102B), Annex Building, 1 N.E. 6th Street, Coupeville, Washington. Helen Price Johnson, Chair, Kelly Emerson, Member, and Angie Homola, Member were present. The meeting began with the Pledge of Allegiance.

Note: To view the video recording of this meeting, go to the County's [website](#) or directly to [the video](#). If you are interested only in a specific topic, click on the timestamp located on [the agenda](#) for that particular issue to hear the discussion.

EMPLOYEE PRESENTATIONS
WELCOME TO NEW EMPLOYEES – SEPTEMBER

<u>Department</u>	<u>Employee</u>
Health Nursing	Colleen Keefe
Human Services	Joanne Pelant
WSU	Pamela Bishop

EMPLOYEE SERVICE AWARDS

<u>Department</u>	<u>Employee</u>	<u>No Years</u>
Prosecuting Attorney	David Carman	5
Public Works	Michael Allen	10
Public Works	Roger Kenney	15
Public Works/Solid Waste	Bobbie Piechowski	15

EMPLOYEE OF THE MONTH FOR OCTOBER
JILL SMITH – FORECLOSURE DEPUTY - TREASURER'S OFFICE

PUBLIC INPUT OR COMMENTS

Rufus Rose
(Removal of property from tax rolls and value of waterfront real estate)

CONSENT AGENDA

[Documents on file with the Clerk of the Board]

Pre-audited bills: \$916,715.14
Vouchers: \$377,858.22
Electronic funds transfers: \$106,659.00
Payroll: \$168.45
Minutes: Regular Session – August 20-21, 2012

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Natural Resources

Contract Amendment with Puget Sound Partnership – Island County Lead Entity Organization. Amendment to the scope of work and to increase the contract amount. Contract No. 2012-31, Amendment No. 2; Contract Amount: \$74,246, Amendment Amount \$34,176 (RM-DNR-2012-291)

Public Works – County Roads

- Temporary Construction Easement & Agreement – J. David & Marcia McCracken; Maxwellton Road Outfall, Job Order No. 00122-0003; Parcel 029-4350, Sec. 5, Twp 28N, R 3 E (RM-PW-2012-269) (PW-1220-103)
- Permanent Drainage Easement – J. David & Marcia McCracken; Maxwellton Road Outfall, Job Order No. 00122-0003; Parcel 029-4350, Sec. 5, Twp 28N, R 3 E (RM-PW-2012-159) (PW-1220-066)
- Temporary Construction Easement – Ralph W. & Mary C. Kiger; Maxwellton Road Outfall, Job Order No. 00122-0003; Parcel 034-4380, Sec. 5, Twp 28N, R 3 E (RM-PW-2012-270) (PW-1220-104)
- Permanent Drainage Easement - Ralph W. & Mary C. Kiger; Maxwellton Road Outfall, Job Order No. 001
- Resolution C-127-12 (R-47-12) Adoption of Island County's Annual Construction Program 2013

ACTION TAKEN:

Motion by Commissioner Emerson to approve the Consent Agenda as presented, second by Commissioner Homola. Motion carried 3-0

REGULAR AGENDA

[Documents on file with the Clerk of the Board]

Commissioners

Resolution C-128-12 Proclaiming the Week of October 21-27, 2012 National Friends of the Library Week

ACTION TAKEN:

Motion by Commissioner Homola to adopt Resolution C-128-12 Proclaiming the Week of October 21-27, 2012 National Friends of the Library Week, second by Commissioner Emerson. Motion carried 3-0

PUBLIC HEARINGS

[Documents on file with the Clerk of the Board]

None scheduled

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COMMISSIONERS COMMENTS AND ANNOUNCEMENTS

Commissioner Homola

- Response to citizen comment
(Removal of property from tax rolls and value of waterfront real estate)
- Attended Biz Expo last weekend held at the Oak Harbor High School
- Attended the opening of the new Kidney Dialysis Center facility in Oak Harbor
- Update on the challenges for the State Building Code Council
- Continues to support the idea of a separate levy to assist veterans and asks for Board support on legislation this year.

Commissioner Price Johnson

- Attended the Joint Tourism Board meeting last week. New videos are available at the WhidbeyCamanolIslands.com website.
- On Friday attended the WA Association of Counties Legislative Steering Committee meeting. Suggested the Board set aside time to schedule a meeting with legislators before the new session begins to talk about the County's role as an agent of the State. Discussion will occur at an upcoming Work Session.
- Public Meeting/Workshop in Freeland on the Shoreline Master Program at 4:30 p.m. Tuesday, Grigware Hall, Trinity Lutheran Church

Commissioner Emerson

No comment

There being no further business to come before the Board the meeting adjourned at 10:32 a.m. The Board will meet next in Regular Session on October 15, 2012 beginning at 10:00 a.m.

BOARD OF COUNTY COMMISSIONERS
ISLAND COUNTY, WASHINGTON

Helen Price Johnson, Chair

Kelly Emerson, Member

Angie Homola, Member

ATTEST:

Elaine Marlow, Clerk of the Board